APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

Board of Directors Meeting

Date and Time
Tuesday June 23, 2026 at 4:00 PM

Location
VIRTUAL MEETING

K-8 GASC Board of Directors Meeting
Tuesday, June 23 · 4:00 – 5:00pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/wqt-jvyn-yrz
Or dial: (US) +1 470-616-0558 PIN: 535 124 106#
More phone numbers: https://tel.meet/wqt-jvyn-yrz?pin=3052329249103

Directors Present
A. Ryzhkov (remote), L. Kovalevich (remote), L. Leahey (remote), M. Aulick (remote), V. Sulakov (remote)

Directors Absent
O. Sleptsov, R. Lyubar

Guests Present
A. Cevik (remote), J. Chisholm (remote), K. Degtyareva (remote), M. Robertson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Sulakov called a meeting of the board of directors of Global Academy of South Carolina to order on Tuesday Jun 23, 2026 at 4:04 PM.

II. Consent Agenda

A. Approval of Insurance Renewal Coverage for FY 2026-2027

Mr. Alkan Cevick presented the Insurance Renewal coverage for Fiscal Year 2026–2027 and recommended approval.
Recommendation the Board approves the renewal of the school's property, casualty, liability, cyber, student accident, and related insurance coverages for the period of July 1, 2026, through June 30, 2027.

B. Board of Directors Elected Director Group

The Board Election Committee recommends approval of the elected Board members, Roman Lyubar and Vitaliy Sulakov, as part of the Elected Director Group.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Leahey made a motion to approve the consent agenda as presented.
M. Aulick seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:11 PM.

Respectfully Submitted,
V. Sulakov